

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 16**

***SENIOR COMMUNITY CENTER
1110 FIFTH AVE, YOUNGSTOWN, OHIO***

**WEDNESDAY, APRIL 12, 2006 @ 10:30 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #15(Thursday, April 6, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. TRAVELS:

- a. JJC: Attend ODH/ASHA School Nurse Training in Huron, Ohio on May 17-19, 2006-estimated at \$310.00. (general & continuing education)
- b. JJC: Attend bridges out of Poverty Seminar in Columbus, Ohio on May 17-18, 2006-estimated at \$110.00. (general & continuing education)
- c. JJC: Attend Understanding and Handling Frustrated and Non-Compliant Children Seminar in Boardman, Ohio on May 5, 2006-estimated at \$140.00. (general)
- d. JJC: Attend Clerk of Courts Meeting in Columbus, Ohio on April 6, 2006-estimated at \$30.00. (Amend JE 06-04-031) (general)
- e. JOB & FAMILY: Attend 2006 Fiscal Training for Child Support and Peer-to-Peer Metro County Meeting in Akron & Columbus, Ohio on April 24-25, 2006-estimated at \$610.48. (non-general)
- f. JOB & FAMILY: Attend Frost User Group in Marion, Ohio on April 27, 2006-estimated at \$185.00. (non-general)

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Emch Springs for repairs to crew cab vehicle in the amount of \$1,374.56. (non-general)
- b. ENGINEERS/SPECIAL PROJECTS: Modification No. 2 with ms consultants for additional services for the Walton Ave Bridge Project in the amount of \$72,207.13. (non-general)
- c. FACILITIES: Agreement with Cintas Corp. to extend mat and uniform services on a month to month basis per unit pricing- estimated at \$3,000.00. (general)
- d. JJC: Memorandum of Understanding with Ohio Attorney General's Office to receive reimbursement from the collection of DNA samples per House Bill 525.
- e. JJC: Renewal agreement with Sprint Nextel for maintenance on two-way radio connection in the amount of \$1,060.00. (non-general)
- f. JOB & FAMILY: Amendment No. 1 with Northwoods Consulting Partners for purchase of software and professional services to change contract language regarding insurance. (non-general)

- g. RECYCLING: Renewal option with Clean Harbor Environmental Services to conduct household hazard waste collection in 2006 in the amount in the amount of \$50,000.00. (non-general)
- h. RECYCLING: Agreement with Soil & Water for printing and distribution of four (4) quarterly newsletters in the amount of \$10,000.00. (non-general)
- i. RECYCLING: Agreement with Ohio Structures to refurbish, sandblast, paint roll off bins and trailers per unit prices – estimated at \$20,000.00. (non-general)
- j. RECYCLING: Agreement with Fast Signs to furnish decals and murals for bins and trailers per unit prices-estimated at \$20,000.00. (non-general)
- k. RECYCLING: Agreement with HBA to provide promotional and educational assistance for 2006 events in the amount of \$10,000.00. (non-general)
- l. SANITARY: Agreement with Advanced Roofing Company to repair sanitary in the amount of \$1,997.00. (non-general)
- m. SANITARY: Amendment No. 1 with Direct Reimbursement Dental Plan to add additional language to the existing Summary Plan Description.

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: Auditors (3,962,406), Human Resources (25,907), Lead (756,802), Mental Health (59,886), Sheriff (38,148).

2. RESOLUTIONS:

- a. COMMISSIONERS: Approval of eight (8) vouchers per ORC 5705.41: Family Service Agency \$720.00; Ziegler Tire \$349.16; Southeastern Equipment \$206.65; Postal Mail Sort, Inc. \$139.44; Ikon Office Solutions \$306.00; Ohio Court Reporters Assoc. \$1,995.00; Industrial Paper Shredders, Inc. \$235.35; Youngstown Vacuum Co. \$250.00.
- b. COMMISSIONERS: A resolution approving the Collective Bargaining agreement with Communication Workers of America and Children Services Board effective February 1, 2006 until January 31, 2009.
- c. EMERGENCY MANAGEMENT: A resolution amending the Mahoning County's E 9-1-1 Final Plan to transfer 9-1-1 calls in the Village of Beloit from Sebring's PSAP to be answered through the Mahoning County Communication Center.
- d. JOB & FAMILY: A resolution approving the temporary working level to Training Officer from IM Case Control Reviewer for Janet Peacock..
- e. JOB & FAMILY: A resolution approving the promotion of two (2) employees to Case Manager Positions. (Rosemary Colucci & Juliette Herrera)
- f. SPECIAL PROJECTS: A resolution approving the Local Community Agreement (Restricted Use) with Mahoning County Senior Center to implement programs in the amount of \$3,535.00- (non-general-Sales Tax Fund)

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, APRIL 20, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM